



Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
August 1, 2022

- I. Call to Order: The meeting was called to order via Zoom at 7:32 pm.
 - A. Present were President Sherri Wildoner, Vice President Jack Jones, Secretary Linda Barna, Treasurer Mark Hendrickson, Directors-At-Large: Pamela Alfano, Barbara Ebersole & Adele Robey.
 - B. Director-at-Large Jim Scanlon has retired from his position on the Board. (Thank you Jim, for volunteering and making us laugh). Jim Scanlon's position is now vacant. There is an additional Director-at-Large position vacant as well.
- II. Reading and Consent of Prior Month BoD Minutes – Linda Barna
 - A. July 2022 Minutes were reviewed and will be published as presented.
- III. Treasurer's Report – Mark Hendrickson.
 - A. The balance in the checking account is \$11,245.
 - B. All bills have been paid.
 - C. Jack has the keys to the PO Box and will check it weekly.
- IV. Standing Committee Reports:
 - A. Audit: Fern Siegler
 1. Mark has reached out to Fern regarding the audit.
 - B. Charity and Fundraising: Vacant
 1. Sherri received an email from Britany Carter asking us if we would like to hold an event at the Dulles Town Center.
 - a. Plan to have a Shag-a-Thon in late October, early November.
 - b. Sherri has asked Pat Walker if she would arrange it.
 - c. Keep it simple. We prefer a Sunday from 2-5pm.
 1. 3 hours of music. Jack will play music.
 - i. Jack is unavailable Sept 18-Oct 11.
 2. NVSC dancers attend as available.
 3. Beginner lesson every hour
 4. Sell fundraising tickets with a raffle at the end
 5. Adele has business cards and brochures to give out.
 6. The board members will let Sherri know if there are any dates they are unavailable.

C. Dance Committee: Pamela Alfano, Chair

1. No lessons until larger attendance.
2. Maybe start lessons in October if attendance improves.
3. Pamela will look for available dates for a Sunday Social in mid-October or mid-November.

D. Membership: Barbara Dent, Chair: 123 members

1. 13 membership renewal letters will go out in August.

E. Music: Vaughn Royal, Chair

1. August 11: DJ - Craig Jennings
2. August 25: DJ - Loren Kropat

F. Public Relations: Adele Robey & Jim Scanlon, co-chairs.

1. Brochure to be finalized very soon.
 - a. Jack will send Adele photos from the last dance.
2. Adele will check on the prices to print.
 - a. The Board approved a budget of \$200 for the brochures dependent on pricing and quantity requirements.

G. Social and Hospitality Committee: Vacant.

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito;
 - a. Not getting many views on FB videos.

B. Hello Shagger – Kathy Kropat

C. Shag Rag – Adele Robey

1. Adele will compose a wanted poster for the 2 vacant Director-at-Large positions.

D. Web Site - Loren Kropat

1. Jack will check with Loren regarding difficulty posting on NVSHAG.org perhaps due to new security measures and/or reorganization of the website. Also, the host has changed the website format.
2. Jack will ask Loren to post his video links
3. Sherri will add links to test ability to add links.

VI. New Business:

A. Sunday Social, August 21 at Revolution

1. Jack and Loren will coordinate playing music and let Pamela know the plan.

B. Date for Members-Only Party at Kathy & Loren's and need planners.

1. Kathy & Loren are available October 1, October 15 or October 22.
 - a. The Board members will let Sherri know if they are unavailable any of these dates.

2. Sherri will ask Kathy & Loren if they would like to have the wine tasting auction during the party.

3. Kathy & Loren would like folks to bring yard games if they have them.

C. Next General Membership meeting

1. Zoom meeting Monday, September 12 at 7:30 pm.

2. The Board will call members and the few who have not renewed to date.

a. We will ask Barbara Dent to send Board Members the Membership list so we can call them to see how they are and ask if they have suggestions to improve attendance.

VII. Old Business:

A. Fall Migration –Budget Back-Room & All-Virginia party; reimburse Jack for ACSC.

1. DCHandDance will participate with us in the Back-Room Party and share the cost. We will provide simple party platter, cheese board, fruit and veggie platter, forks, napkins, plates and serving utensils.

2. Jack will represent NVSC at the ACSC meeting and set up the Back-room Party with Phyllis.

a. The Board voted to reimburse Jack for 1-night stay and mileage to the Fall Migration.

3. Pamela will get the NVSC banner from Joan McKinney.

4. Sherri will coordinate with Phyllis what each club will be doing for the party.

5. Board voted a \$430 budget for the Back-Room Party and the All-Virginia Party. This will include the drink tickets provided to NVSC members.

B. Northern neck Beach Music Festival, September 10 in Colonial Beach

1. Sherri & Jewel will represent NVSC “on the sand.”

2. Craig will send a flyer

3. There will be a discount for NVSC members.

4. Sherri will find out from Craig where to get the tickets.

C. Free dance coupon recap—1st time attendees & new members free dance coupons will begin in August.

1. Jack and Mark will print the coupons.

VIII. Other Announcements:

A. Next Board meeting: Tuesday, September 6, 2022, 7:30 pm via Zoom

B. Adjourn 8:24 pm